

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 23, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of September 23, 2003, was called to order by Mayor Hitchcock at 7:07 a.m.

Present: Council Members – Beckman, Hansen, Howard (arrived at 7:09 a.m.), Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager Flynn, Deputy City Attorney Schwabauer, and City Clerk Blackston

CITY COUNCIL CALENDAR UPDATE

City Clerk Blackston reviewed the weekly calendar (filed).

DISCUSSION

City Manager Flynn announced that he would be undergoing surgery on October 17 and may need a day or two to recuperate.

Mayor Hitchcock excused Deputy City Attorney Schwabauer from the remainder of the meeting.

B. CLOSED SESSION

At 7:10 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter.

B-1 Review of Council Appointee – City Manager (Government Code §54957)

B-2 "Authorization to negotiate building lease for 300 West Pine Street (APN 037-280-33); negotiating parties are Russell and Kathryn Munson (Government Code §54956.8)" was ***pulled from the agenda at staff's request.***

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 9:12 a.m., Mayor Hitchcock reconvened the Special City Council meeting and disclosed the following action:

In regard to Item B-1, Council provided clarification of the working relationship between the Council and City Manager, and established the format of communication. No reportable action was taken in closed session.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:13 a.m.

ATTEST:

Susan J. Blackston
City Clerk